

Marsh Ridge Homeowners Association Newsletter

Board members:

Craig Sinkel, 641 Marsh Drive, (612) 423-2401
Zelda Malo, 472 Aspen Circle, (763) 972-3710
Lowell Mikkelson, 570 Tower Drive, (763) 972-9082
Gail Scholl, 542 Marsh Drive, (763) 355-9487
Howard Glass, 596 Marsh Drive, (612) 816-3787

July 16, 2013

The Board of the Marsh Ridge Homeowners Association met on July 16, 2013. All Board members were present as was Tom Micke. A subcommittee composed of Nick Schweim and Jon Holzer joined the Board to present and review their report on dues, income and expenses of the Association.

The Board reviewed and approved minutes from the May 14th meeting and the financial reports for May and June 2013. In addition the expense report through June was presented by Tom Micke. Minutes and reports were discussed prior to approval.

Committee Reports: There was no further finance information. Our sprinkler contractor has checked and repaired the system as it was not fully operational. Some heads were repaired or replaced and the controller was adjusted. Our lawn contractor will not mow on a weekly schedule as the high heat and lack of sprinkling has caused browning in some areas. They will mow as needed. Maintenance on some lawn and rocked areas has been completed and sump pump outlets replaced. Some storm damage was also repaired at two twin homes.

Three roofs have been replaced this season leaving four remaining for next season. These will be checked in the fall so that damage that may have occurred can be corrected before winter. Howard Glass reported that an insurance questionnaire has been completed and returned to our agent. They will shop about 20 different companies before sending the Association a quote in July for next year's policy.

New Business: The Board reviewed with Nick Schweim and Jon Holzer the recommendations regarding dues, reserve fund, and financial statements. Nick explained his process and changes he suggests and the Board asked questions and clarification on some points. The yearly Audit Committee is meeting on July 23 and will also discuss the subcommittee's findings. The Audit Committee will bring their comments and recommendations to the next Board meeting on August 15, 2013. The Board will bring any actions to the Annual Meeting for homeowner consideration.

The Board then discussed a date for the Annual Meeting of the Association. A notice will be mailed to each home owner about 30 days prior to the annual meeting which will be on September 19 at Light of Christ Church. A proxy statement will be included in this mailing as all five Board seats will be up for election. Due to Doug Ludwig's resignation and Lowell Mikkelson's upcoming retirement, new Board members will be needed. **Tell any current Board Member if you wish to serve** and a slate will be prepared for vote at the Annual Meeting. The Board stipulated that the five member board be comprised of 2 members from the single family homes and 3 from the twin homes. Terms are two years.

The Board received an update on homes currently for sale or under contract. There are two single family homes and five twin homes on the market this summer.

Other: Jon Holzer will be getting bids by next month on the placement of a drain behind some properties on Tower Drive. The excess water will be drained into the City storm water in the gutter, so permits and permission will be required.

The next Board meeting will be Thursday, August 15, 2013 at 7:00 PM at 641 Marsh Drive.